

PRATIK PANELS LIMITED

Regd. Office: H. No. 1824, Gala 1,2,3,4 & 5, Swagat Complex, Bidi Kamgar Soc. Rahnal Thane - 421302

Tel. No. 022 26148355, Email-pplby8@gmail.com, Website:-www.pratikpanels.com

CIN:- L36101MH1989PLC317374

Date: 16th July, 2020

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 023.

Dear Sir,

Sub: Intimation of Board meeting for approval of unaudited Financial Results for the quarter ended 30th June, 2020.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 23rd July, 2020, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Pratik Panels Limited

M. Singhvi
Gunwantraj Singhvi
(Managing Director)
DIN: 00218731

